

A G E N D A
REGULAR MEETING
KRUGERVILLE CITY COUNCIL
5097 HIGHWAY 377 SOUTH – CITY COUNCIL CHAMBERS
AUGUST 11, 2015 @ 7 P.M.

A Regular meeting of the Krugerville City Council will be held on Tuesday, August 11, 2015, at 7:00 p.m., in the Council Chambers, located at 5097 Highway 377, Krugerville, Texas. This is an open meeting, open to the public, subject to the open meeting laws of the State of Texas.

NOTE: All agenda items are subject to action. The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including but not limited to, Section 321.3022 (Sales Tax Information). Action, if any, will be taken in open session.

- 1. Call meeting to order.**
- 2. Roll call.**
- 3. Pledge of allegiance.**
- 4. Moment of silence.**
- 5. DISCUSS AND TAKE ACTION BY MINUTE ENTRY ON APPROVING WOODLANDS III FINAL PLAT, A XX-ACRE PROPERTY GENERALLY LOCATED ON THE EAST SIDE OF HWY 377 ACCEPTANCE OF CHECK FOR FINAL SUBDIVISION FILING FEES AS REQUIRED – CITY ENGINEER TIM LACKEY**
- 6. DISCUSS AND TAKE ACTION ON RESOLUTION NO. AUTHORIZING THE MAYOR TO SIGN HALFF ENGINEERING WORKORDER NO. 5 IN THE AMOUNT OF \$93,000.00 FOR FINAL PLATS/CONSTRUCTION REVIEW OF WOODLANDS III-TIM LACKEY, CITY ENGINEER**
- 7. DISCUSS AND TAKE ACTION ON RESOLUTION NO. AUTHORIZING THE MAYOR TO SIGN HALFF ENGINEERING WORKORDER NO. 5 IN AN AMOUNT NOT TO EXCEED \$4,500.00 FOR TRAFFIC LIGHT STUDY ON HWY 377 AND SURVEYOR’S ROAD –TIM LACKEY, CITY ENGINEER**
- 8. DISCUSS AND TAKE ACTION BY MINUTE ENTRY ON TEXAS JOHNS’ FENCE VARIANCE – LARRY GROSSO, TEXAS JOHNS OWNER**
- 9. DISCUSS AND TAKE ACTION BY MINUTE ENTRY ON FY08 – 09 THROUGH FY12-13 CITY OF KRUGERVILLE AUDITS- WILLIAM SPORE, CITY AUDITOR**
- 10. DISCUSS AND TAKE ACTION BY MINUTE ENTRY AUTHORIZING THE CITY ADMINISTRATOR TO SIGN TML MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS RE-RATE FOR FY15-16 CITY EMPLOYEE AND NORTHEAST POLICE DEPARTMENT HEALTH INSURANCE**
- 11. DISCUSS AND TAKE ACTION ON BY MINUTE ENTRY ON CODE ENFORCEMENT ISSUES:
Mowing/Maintenance Commercial Undeveloped Lots-Passive vs. Active Enforcement**
- 12. DISCUSS AND TAKE ACTION ON AMENDING THE SUBDIVISION ORDINANCE TO REQUIRE EASEMENTS FOR MONUMENT SIGNS**

13. DISCUSS AND REVIEW 4-A ECONOMIC DEVELOPMENT CORPORATION AND 4-B COMMUNITY DEVELOPMENT CORPORATION MISSION AND SCOPE
14. DISCUSS AND TAKE ACTION BY MINUTE ENTRY ON ROAD REPAIRS AND POTHOLES
15. DISCUSS AND TAKE ACTION BY MINUTE ENTRY ON AUBREY FIRE DEPARTMENT FY15-16 INTER-LOCAL AGREEMENT
16. DISCUSS AND TAKE ACTION ON APPROVING MEETING MINUTES
 - A. City Council FY15-16 Budget Workshop No. 1 – July 14, 2015
 - B. (City Council) Board of Adjustment Meeting – July 14, 2015
 - C. City Council Meeting Minutes – July 14, 2105
17. EXECUTIVE SESSION - The City Council Shall Convene into a Closed Executive Session Pursuant to the Texas Government Code, Sec.A551.087 for Discussion and Deliberation Regarding Commercial and Financial Information on a Business Prospect and to Deliberate an Offer of a Financial Incentive: Tax Increment Finance (TIF) District Status
18. Future City Council Agenda Items
19. Adjourn

CERTIFICATION: I hereby certify that the above notice was posted at 5097 Highway 377 Krugerville, Texas, on August 7, 2015 at 3:30 p.m.



Sheila J. Martin, City Administrator / City Secretary

